

APR 30 2019  
JUL 10 2019  
CLERK U.S. DISTRICT COURT  
DISTRICT OF ARIZONA  
BY \_\_\_\_\_  
DEPUTY

UNITED STATES DISTRICT COURT  
for the  
Southern District of California

**FILED**  
APR 30 2019  
CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
BY \_\_\_\_\_  
DEPUTY

James B. Panther, Jr.  
*Defendant*

v. \_\_\_\_\_  
United States of America

Case No. 19-mj-1703-RBB

**\*\*MODIFIED\*\* PRETRIAL RELEASE ORDER**

IT IS ORDERED that the defendant's release is subject to these conditions:

**Mandatory Conditions**

- (1) The defendant must not violate federal, state, or local law during the period of release.
- (2) The defendant must cooperate in the collection of a DNA sample as authorized by 42 U.S.C. § 14135a.

**Standard Conditions**

*(Each Standard Condition applies, unless stricken.)*

- (3) The defendant must appear in court as ordered and surrender as directed to serve any sentence.
- (4) The defendant must not possess or attempt to possess a firearm, destructive device, or other dangerous weapon. The defendant must legally transfer all firearms, as directed by Pretrial Services.
- (5) The defendant must not use or possess a narcotic drug or other controlled substance without a lawful medical prescription. The defendant must not use or possess marijuana under any circumstances.
- (6) The defendant must report to the U.S. Pretrial Services Office (telephone (619) 557-5738) on the day of the initial court appearance or within 24 hours of the defendant's release from custody, whichever is later. Throughout this case, the defendant must report as directed by the Pretrial Services Office and follow all directions of the Pretrial Services Office.
- (7) The defendant must advise the Court or the Pretrial Services Office in writing of: (1) the defendant's current residence address and phone number, when first reporting to Pretrial Services; and (2) any new contact information, before making any change of residence or phone number.
- (8) The defendant must read this Pretrial Release Order and the "Advice of Penalties and Sanctions" form, or have them read to the defendant in the defendant's native language. The defendant must acknowledge the defendant's understanding of all the pretrial release conditions and the penalties and sanctions for any violations, by signing the "Advice of Penalties and Sanctions" form.
- (9) Restrict travel to:    ☒ San Diego County    ☒ Imperial County    ☐ State of California  
                                  ☒ CDCA (L.A., Orange, Riverside, San Bernardino, S.L.O., Santa Barbara, Ventura)  
                                  ☒ Do not enter Mexico    ☒ Other Travel Restriction: **District of Arizona**

**Additional Conditions**

- (10) ☐ (a) The defendant is released on personal recognizance.
- ☒ (b) The defendant must execute an appearance bond in the amount of \$ 200,000 that is:
  - ☐ Unsecured.
  - ☒ Secured, as set forth below. The Court finds that an unsecured bond will not reasonably assure the defendant's appearance as required and/or will endanger the safety of another person or the community.

Security: ☐ The co-signatures of \_\_\_\_\_ financially responsible (and related) adults or \_\_\_\_\_.

☐ A cash deposit with the Court of \$ \_\_\_\_\_.

☒ A trust deed to the United States on real property approved by a federal judge.

☐ A cash bond and/or a bail bond by an approved, solvent corporate surety. A corporate bail bond must cover all conditions of release, not just appearances.

☐ Other: \_\_\_\_\_.

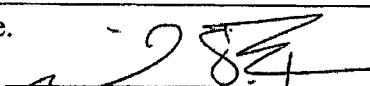
Hearing: ☐ Surety examination    ☐ Nebbia hearing (bail source hearing)
- (11) ☐ 18 U.S.C. § 3142(d) hold until \_\_\_\_\_; if no detainer is lodged by then, these conditions take effect.

## (12) The defendant must:

- ☐ (a) actively seek or continue full-time employment, or schooling, or a combination of both.
- ☒ (b) reside with ☐ a family member, surety, or \_\_\_\_\_, or  
☒ at a residence approved by the Pretrial Services Office, including any contract facility.
- ☒ (c) surrender any valid passport to the Pretrial Services Office and not obtain a passport or other international travel document.
- ☐ (d) clear all warrants/FTAs and pay all fines within 90 days of release or as directed by the Pretrial Services Office.
- ☐ (e) submit to psychological/psychiatric treatment at Pretrial Services' discretion.
- ☐ (f) submit to drug/alcohol testing no more than \_\_\_\_\_ times per month and/or outpatient substance abuse therapy and counseling, as directed by the Pretrial Services Office. Testing may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. Pretrial Services need not notify the Court of test results attributed to residual elimination.
- ☐ (g) not use alcohol at all.
- ☐ (h) not have a blood alcohol content (BAC) of .08% or more.
- ☐ (i) participate in and complete a program of inpatient substance abuse therapy and counseling, as directed by the Pretrial Services Office.
- ☐ (j) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: \_\_\_\_\_
- ☐ (k) participate in the Location Monitoring Program and comply with its requirements as directed under the following component and technology:
- ☐ (i) **Curfew.** You are restricted to your residence ☐ every day from \_\_\_\_\_ to \_\_\_\_\_, or ☐ as directed by the pretrial services office or supervising officer.
- ☐ (ii) **Home Detention.** You are restricted to your residence at all times except for Pretrial Services-approved absences for: employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; Court-ordered obligations; or other activities.
- ☐ (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for Court-approved absences for medical necessities, court appearances, or other activities.
- Technology: ☐ Global Positioning System (GPS) ☐ Radio Frequency ☐ Voice Recognition
- ☐ You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services officer.
- ☐ Defense counsel must notify Pretrial Services upon submission of bond paperwork; defendant to be released from custody to Pretrial Services the following business day by 10:00 a.m. and Pretrial Services to transport if needed.
- ☐ (l) return to custody each \_\_\_\_\_ at \_\_\_\_\_ AM/PM after being released at \_\_\_\_\_ AM/PM for employment, schooling, or the following purposes: \_\_\_\_\_
- ☐ (m) maintain residence at a halfway house, community corrections center, or residential facility, as the Pretrial Services Office or supervising officer considers necessary.
- ☐ (n) remain in the custody of \_\_\_\_\_, who will supervise the defendant and notify the Court immediately if the defendant violates any conditions of release.
- ☐ (o) **Adam Walsh Act:** See attached Addendum for additional conditions.
- ☐ (p) Other conditions: \_\_\_\_\_

(13) ☐ All conditions previously set will remain the same.

Dated: April 30, 2019

  
Honorable Michael S. Berg  
United States Magistrate Judge